



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDSHU20

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **B S P TOURING LIMITED**

Company Number: **04756705**

Date of this return: **07/05/2011**

SIC codes: **9234**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C C YOUNG & CO
1ST FLOOR 48 POLAND STREET
LONDON
W1F 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL HAMILTON**

Surname: **WILKINSON**

Former names:

Service Address: **14A ST GEORGES ROAD
BRIGHTON
EAST SUSSEX
BN2 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **NOBLE**

Former names:

Service Address: **FLAT 3 81 GOLDSTONE
HOVE
EAST SUSSEX
BN3 3RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1976**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **JAN SCOTT**

Surname: **WILKINSON**

Former names:

Service Address: **71A BOUNDARY ROAD
HOVE
EAST SUSSEX
BN2 3ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1975** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL HAMILTON**

Surname: **WILKINSON**

Former names:

Service Address: **14A ST GEORGES ROAD
BRIGHTON
EAST SUSSEX
BN2 1EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **WOOD**

Former names:

Service Address: **1ST FLOOR FLAT
148 DITCHLING ROAD
BRIGHTON
EAST SUSSEX
BN1 6JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1977**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-07
Name: MATTHEW WOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-07
Name: MARTIN NOBLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-07
Name: SCOTT WILKINSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-07
Name: NEIL WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.